

# **NOTICE OF REGULAR MEETING OF THE BOARD OF DAVIS COUNTY COMMISSIONERS**

**PUBLIC NOTICE** is hereby given that the Board of Davis County Commissioners, Farmington, Utah, will hold a Commission Meeting in room 303 at the Davis County Administration Building, 61 S Main St., Farmington, Utah, commencing at 10:00 a.m. on February 4, 2014.

## **OPENING**

Pledge of Allegiance – Commissioner Louenda H. Downs

## **RECOGNITIONS, PRESENTATIONS AND INFORMATIONAL ITEMS**

Point-in-Time Count – MaryAnn Nielson, Davis County School District

## **BUSINESS/ACTION**

ACME Construction – modify concrete headwall on Clinton Drain (3200 W 2300 N, Clinton) (payable)  
Kirk Schmalz, Davis County Public Works Director

Amendment with Utah Dept. of Health – Cluster 3 replacing Section 1 attachments (receivable)  
Lewis Garrett, Davis County Health Department Director

Agreement with T J Bingham Construction – refinish floors in Delta block of Davis County Jail (payable)  
Agreement with Commercial Mechanical Systems & Service, Inc – provide & install new boiler (payable)  
Chief Deputy Kevin Fielding, Davis County Sheriff's Office

Request to declare parcel of land (Tax ID 11-400-0001) as surplus and authorize notice of sale  
Request to grant temporary construction easement to Questar Pipeline Company – Weber Canyon (receivable)  
Tony Thompson, Davis County Planning Department

Amendment with Christensen, Palmer & Ambrose – audit services for year ending December 2013 (payable)  
Curtis Koch, Davis County Clerk/Auditor Chief Deputy Audit/Finance

Agreement with Clarks Quality Roofing – roof & rain gutter repair at Animal Care & Control facilities (payable)  
Luke Love, Davis County Facilities Assistant Director

Agreement with Midway West Amusements – carnival at the 2014 Davis County Fair (payable)  
Dave Hansen, Davis County Legacy Events Center Director

Agreement with Jordan World Circus – circus at Legacy Events Center January 26, 2015 (receivable)  
Summary list of rental agreements for Legacy Events Center (receivable)  
Mike Moake, Davis County Legacy Events Center

Summary list of Internet Connection Users for Access to Recorders Information on REDI Web (receivable)

## **BUDGET CHANGES & ADJUSTMENTS**

## **COMMISSIONERS COMMENTS**

## **BOARD OF EQUALIZATION**

## **PUBLIC COMMENTS (3 Minutes per Person)**

Request for Approval of the Property Tax Register

## **CONSENT ITEMS**

Meeting Minutes – January 28, 2014  
Check Registers

February 3, 2014



By: Janet Hanson  
Commission Office